

G

CHWP000

COMPANIES FORM No. 122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5946350

Name of company

* insert full name
of company

***FIRST REGIONAL ESTATES LIMITED**

gives notice that:

THE EXISTING SHARE CAPITAL SHOULD BE SUBDIVIDED

FROM 1000 SHARES @ £1 EACH
INTO 100,000 SHARES @1P EACH

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ **DIRECTOR**

Date **10/10/06**

Presenter's name address and
reference (if any) :

**SHARPE FAIRBROTHER
CHARTERED ACCOUNTANTS
67/69 GEORGE STREET
LONDON W1U 8LT**

For official Use (02/06)
General Section

